

PALA - PAUMA SPONSOR GROUP
P.O. Box 1273
Pauma Valley, CA 92061
Phone: 760-742-0426

SPECIAL GENERAL MEETING,
REVIEW OF PROPERTY SPECIFIC REQUESTS
MINUTES, JANUARY 18, 2011
(APPROVED)

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Date: January 18, 2011

Time: 7:00 PM

Place: St. Francis Episcopal Church
16608 State Hwy. 76
Pauma Valley, Ca. 92061

I. ADMINISTRATIVE ITEMS

- A. Roll Call. All 5 Group Members present: Thomas Mc Andrews, Chairman; Charles Mathews, Vice Chairman; Fritz Stumpges, Secretary; John Ljubenkov; and Jim Beezhold.
- B. Meeting called to order 7:05 PM and a quorum was established.
- C. Normal approval of previous minutes, operating expenses, Community Forum, Administrative Discussions, and Announcements, were cancelled until the next scheduled general meeting. This was to allow sufficient time for review of all properties listed on the Property Specific Requests of Agenda Business A. and discussion of several items listed in Agenda Business B.

III. NEW BUSINESS ACTION ITEMS:

- A. All 16 listed Property Specific Parcel Requests were openly reviewed, owner statements taken, final group discussion made, and motions and decisive votes made on each. The results were written up and submitted to the County for acceptance into the written recommendations of our PPSG. This process for review was extremely rushed by the county and sufficient time was not allowed to contact all owners and for them to prepare their arguments. We have also strongly conditioned some of our down zoning recommendations with a requirement for a county provided, workable, equity transfer mechanism. With this in mind all was done to respond to the county's request for our recommendations. Please see the attached Property Specific Requests document.
- B. Charles presented information on the Acceptable Level of Service for State Hwy 76 from Rosemary's Mountain to Pala. We reiterated our previous written positions on it and added a request that there be a comprehensive State Plan for this section and not piece-meal deals. A motion was made by Charles to this effect, seconded by John and passed unanimously. Fritz was not prepared to discuss his other concerns.

IV. ADJOURNMENT:

The meeting was adjourned at 9:35.

Fritz Stumpges,
Secretary

January 20, 2011

County Of San Diego
Department of Planning and Land Use
Attn: Eric Lardy
5201 Ruffin Road Suite B
San Diego, CA 92123-1666

Reference: Pala-Pauma Sponsor Group Property – Specific Requests Input

ID	Property Owner	Recommended Project	Request	Pala-Pauma Sponsor Group Recommendations
PP1	Gerald Fischer	RL80	SR10	RL80
PP12	#42 Pala Del Norte Property Owners (Reccchia, Cerruti, Gray)	RL40	SR10	RL40
PP15	#31 & #32 Monahan & Bell	RL40	SR4/SR10	RL40 X2
PP16	#46 Glusac	RL20	SR4	RL20
PP17	#36 Piro (Schoepe Enterprises LP)	RL40	SR10	RL40
PP18	Z Konchar (Rancho Heights)	RL40	SR10	RL40
PP19-A	#43 Ruffine & Johnson (for Rancho Heights Road Assoc.)	RL40	SR4	RL40
PP19-B	Hadley Johnson	RL40	SR4 or SR10	RL40
PP23	#41 Rancho Guejito	RL80	RL40	RL80
PP25	#48 Nicol	RL20	SR1	RL20
PP27-2	Endangered Habitat League	SR4	RL20/RL40	RL20
PP29	Albert (Bud) Bradford, Agua Tibia Ranch	RL40	RL20	RL40
PP30-A	Donald Armstrong	RL40	SR2	RL40-SR10 (1)
PP30-B	Donald Armstrong	RL40	SR4	RL40-SR10 (1)
PP31	Warner Ranch (William Schwartz)	RL40	Special Study Area or SR4	RL40
PP32	Schoepe Sherrill Trust (Mark Thompson)	SR10	GC	Existing GC/SR10 (2)
PP33	Schoepe Sherrill Trust (Mark Thompson)	SR10	RL40	Existing GC/SR10 (2)
PP34	Claire Plotner	RL20	SR4	SR10

(1) RL40 recommended based on acceptable equity transfer program otherwise SR10.

(2) Recommend existing commercial with no expansion of commercial SR10.

If you have any questions, please feel free to call me.

Sincerely,

Thomas Mc Andrews